



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice Chair;  
Kathy Lambert, Pete von Reichbauer*

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2:30 PM

Monday, December 3, 2018

SW Conference Room

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#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 22, 2018
4. Approval of Invoices

#### Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2018-11](#)  
A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2019.
6. [FCD Motion No. FCD18-04](#)  
A MOTION directing King County to implement the recommendations from the independent audit report relating to real estate acquisitions and property management policy and procedures.

#### Manager Reports

7. Michelle Clark, Executive Director, King County Flood Control District
8. Josh Baldi, Director, King County Water and Land Resources Division
9. Adjournment



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



